

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

PREPARED BY: Theresa Hill

Seconded by: \_\_\_\_\_

REVIEWED BY: Marcy Ingram

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF  
FRANK ALLEN FOR APPOINTMENT TO THE SHELBY COUNTY  
RETIREMENT BOARD. SPONSORED BY COMMISSIONER VAN  
TURNER.

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WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Retirement Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 16, 2016 the County Mayor nominated Frank Allen for appointment.

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Retirement Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The following nominee shall be reappointed and appointed with approval of this Resolution as follows:

Appointment

Expiration

Frank Allen      (replaces Louis Iglehart)

February 28, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Frank Allen for the term listed above is hereby approved with this Resolution.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

\_\_\_\_\_  
Mark H. Luttrell, Jr. County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_